

Cascade Cow Cutters General Membership Meeting

September 20, 2019

Meeting Called to order at 4:07pm

Meeting attendance: Brent Stewart, Ross Hanson, Erin Eaton, Nina Lundgren, Victor Dickson, Dan Wagner, Sue Kitt, Jack Kitt, Rusanne Wagner, Dean Rhebun, Marilyn Kittleman, Chad Gilliardi and many CCC members.

1. Board elections:

- a. **Board of Director nominees:** Janie Larson, Dean Rhebun, Marilyn Kittleman, Chad Gilliardi.
 - i. Based on the membership votes the 3 year position will be Marilyn Kittleman, and the two 1 year positions will be Dean Rebhuhn and Chad Gilliardi. Nina Lundgren still has 2 years left in her term and Dan Wagner as 1 year left in his current term.
 - ii. The Officer President Brent Stewart, Vice President Ross Hanson, Secretary Erin Eaton and Treasurer Tina Hoepfner ran un-opposed.

2. **Finances-** There is still some finances that need to be completed- our P and L shows us that we are 242 in the black. Meaning that we are breaking even for the show costs vs. expenses. We have approximately 55,000 in the bank, this money has some ear marks still. Those ear marks include the shoot out money, the youth scholarship money and the savings account.

- a. **Shootout- Make the shootout more of forefront on the website, make the information known.**

3. 2020 Facility

a. Facility committee recommendations

- i. Erin has given the board a printout of numbers showing different facility options. As the facility committee was unable to meet due to scheduling conflicts, it is of my (Erin) recommendation that we do not move facilities for the 2020 season. There are many variables and unknowns with the new facilities that require further research and investigation, 1 month of number gathering from facilities is simply not a long enough investigation. I was able to secure the 2020 cattle prices at \$37 per head provided we stay at Bloom.

This along with lowering the added money will help with costs. Additionally, we should not disband the facility committee, it is our duty to our members to get input on their wants, it is also our duty to do further investigation to help build the club.

- ii. Erin made the motion to vote, Janie seconded-2 no, 6 yes.
- iii. 2 day or 3 day format, many members have requested that the 3 day format stay. This is due to the long drive home for many members on Sunday evening. This has been tabled for the next board meeting.

Meeting adjourned 5:20pm

Meeting minutes submitted by Erin Eaton Cascade Cow Cutters Secretary.